



City of Burlington

City Hall - 300 N. Pine Street
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AGENDA COMMON COUNCIL

Tuesday, June 16, 2009

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for June 6, 2009. *(S. Rauch)*
6. Letters and Communications: *(K. Simenson)*
 - A. A letter from Alderman Hintz regarding his absence at tonight's meetings.
 - B. A letter from Alderman Johnson regarding his absence at tonight's meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 5: *(J. Fischer)*
 - Report 1 – Police and Fire Commission minutes, May 6, 2009.
 - Report 2 – Police and Fire Commission minutes, May 11, 2009.
 - Report 3 – Plan Commission minutes, May 12, 2009.
 - Report 4 – Community Development Authority minutes, May 19, 2009.
 - Report 5 – Committee of the Whole minutes, June 6, 2009.
9. Payment of Vouchers. *(R. Prailes)*
10. License and Permits. *(J. Prailes)*
11. Appointments and Nominations: None.

12. **PUBLIC HEARINGS**

- A. A public hearing to consider a resolution to vacate a small portion of Washington Street lying between Dodge Street and the railroad right-of-way, with reversion of title to such land to the City of Burlington and to amend the Official Map of the City of Burlington to show the same. *(T. Vos)*

13. **RESOLUTIONS**

- A. Resolution 4327(3) to approve vacating a portion of Washington Street east of Dodge Street with the reversion of title to such land to the City of Burlington and amend the Official Map to show the same. This item was discussed at the May 5, 2009 Committee of the Whole meeting. *(S. Rauch)*
- B. Resolution 4336(12) to approve Change Order Number One with C.D. Smith Construction for extra work done on Phase One Modifications at the Wastewater Treatment Plant in the amount of \$39,089. This item was discussed at the June 6, 2009 Committee of the Whole meeting. *(K. Simenson)*

14. **ORDINANCES**

None.

15. **MOTIONS**

- A. Motion 09-652 to approve an Airport Hangar Lease between the City of Burlington and Daniel Luke for 816 Hotel Taxiway for a term of 29 years at \$228 annually. This item was discussed at the June 6, 2009 Committee of the Whole meeting. *(J. Fischer)*

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION** *(R. Prailes)*

Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- To discuss specific personnel issues.

18. **RECONVENE INTO OPEN SESSION** *(J. Prailes)*

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT** *(T. Vos)*

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.